RIO HONDO COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
Special Meeting, Wednesday, June 26, 2019, 6:00 PM
3600 Workman Mill Road, Whittier, CA
AGENDA

RIO HONDO COLLEGE MISSION STATEMENT
Rio Hondo College is committed to the success of its diverse students and communities by providing dynamic educational opportunities and resources that lead to degrees, certificates, transfer, career and technical pathways, basic skills proficiency, and lifelong learning.

I. CALL TO ORDER
A. Call to Order (6:00 PM)
B. Pledge of Allegiance
C. Roll Call
D. Open Communication for Public Comment
   Persons wishing to address the Board of Trustees on any item on the agenda, or any other matter, are invited to do so at this time. Pursuant to the Brown Act, the Board cannot discuss or take action on items not listed on the agenda. Matters brought before the Board that are not on the agenda may, at the Board’s discretion, be referred to staff or placed on the next agenda.
   Persons wishing to make comments are allowed three minutes per topic; thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers at any one board meeting.

II. CLOSED SESSION
With respect to every item of business to be discussed in Closed Session pursuant to Section 54957:

PUBLIC EMPLOYEE APPOINTMENT
   ➢ Superintendent/President

III. ACTION AGENDA
A. PRESIDENT’S OFFICE
   1. Nomination and Selection of Rio Hondo Community College District Board of Trustees Officers
   2. Appointment of an Acting Superintendent/President

IV. STUDY SESSION
1. Discussion on 2019-2020 Board Goals and Objectives
   -Dr. Caroline Durdella
2. Board Self Evaluation Instrument Review and Discussion
   -Dr. Caroline Durdella
3. Board Discussion with Respect to Providing Goals for the New Superintendent/President

V. ADJOURNMENT
   • Date of Next Regular Board Meeting – Wednesday, July 10, 2019, 6:00 p.m.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires a reasonable accommodation to participate in a Board meeting of the Rio Hondo Community College District, may request assistance by contacting the President’s Office, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; fax (562) 908-3463; TDD (562) 908-3422
III. ACTION ITEM

A. PRESIDENT’S OFFICE

1. Nomination and Selection of Rio Hondo Community College District Board of Trustees Officers

At the June 12, 2019 Regular Board of Trustees meeting during open session, Gary Mendez resigned as President of the Board of Trustees of the Rio Hondo Community College District.

New Board Officers need to be nominated and selected for the vacancy for the remainder of the term through December 11, 2019.

RECOMMENDATION: That the Board of Trustees of the Rio Hondo Community College District nominate and select new officers of the Board through December 11, 2019.

Disposition by the Board:

It was moved by____________________, seconded by ______________________, and carried, that Report No. III.A.1 with the following revisions:

__________________________ be

___ Accepted and approved - Action No. _____
___ Not approved Yes No
___ Delayed for further study Vote: _____ _____

Student Trustee Advisory Vote: _____ _____
III. ACTION ITEM

A. PRESIDENT’S OFFICE

2. Appointment of an Acting Superintendent/President

The Board hereby appoints __________________________ to serve as Superintendent/President through August _______, 2019, or until the new Superintendent/President commences employment, whichever occurs first.

The Board additionally appoints ______________________ to serve in an advisory capacity (as Superintendent/President Emeritus) to the new Superintendent/President on a day to day basis as needed, but not to exceed _______ days following the new Superintendent/President commencing employment.

RECOMMENDATION: That the Board of Trustees appoint __________________________ as Acting Superintendent/President as outlined above and also additionally to serve in an advisory capacity as outlined above.

Disposition by the Board:

It was moved by____________________ , seconded by ______________________, and carried, that Report No. III.A.2 with the following revisions:

_________________________ be

___ Accepted and approved - Action No. _____
___ Not approved
___ Delayed for further study

Yes  No

Vote:  ____  ____

Student Trustee Advisory Vote:  ____  ____